

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, January 5, 2005, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**JOYCE HANSON**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**KIMBERLY CRIPE**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**VACANT**  
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Kurt Yeager

### **PRESENTATIONS:**

Richard Chambers, CEO of CalOptima gave a presentation regarding Health Access

## SUMMARY ACTION MINUTES

### **CONSENT CALENDAR:** (Items 1 – 2)

152346789     **APPROVED AS RECOMMENDED**  
XA XX     *(Commissioner Kochendorfer abstained from discussion and vote on Item 1 and declared her affiliation with Capistrano Unified School District)*

1. Receive status report on School Nursing Expansion Program and adopt resolution authorizing execution of contract amendment for Barbara Bohlig for continued services  
*RESO: 05-001 C&FC*
2. Adopt resolution authorizing contract renewal with the Institute for Healthcare Advancement for the Friends of Children Clinic.  
*RESO: 05-002 C&FC*

### **DISCUSSION ITEMS:** (Items 3 – 7)

3. Receive status report on Commission Health Access Projects and approve study plan for health access research

541236789     **APPROVED AS RECOMMENDED**  
X XX

4. Matching Fund Program with California Endowment – Approve funding actions to support implementation of Orange County Immunization / Health Access Project and adopt resolutions authorizing execution of funding agreements

691234578     **APPROVED AS RECOMMENDED**  
X     *RESOS: 05-003 – 004 C&FC*

5. Capacity Grant Funding Awards
  - a. Receive report
  - b. Adopt resolutions authorizing execution of funding agreements, approval of standard form agreement and execution of agreement with Orangewood Children's Foundation for CONNECT technical assistance program
  - c. Approve review of best practices for teen parenting programs in Performance Outcomes Measurement System (POMS) 2005-work plan

152346789     **APPROVED AS RECOMMENDED**  
X     *RESOS: 05-005 – 008 C&FC*

6. Receive Progress Report on Early Literacy Network, receive draft business plan, direct staff to return with final business plan, proposed fiscal sponsor agreement and budget and implementation plan for expansion of Reach out and Read program

421356789     **APPROVED AS RECOMMENDED**  
X

7. Approve expanded monitoring requirements for hospitals sold by Tenet Health Systems and confirm contract terms

612345789     **APPROVED AS RECOMMENDED**  
X

### **PUBLIC HEARING:** (None)

## SUMMARY ACTION MINUTES

### EXECUTIVE OFFICER REPORT:

A. Informational items

C.O. **RECEIVED**

B. Receive progress report on National Children's Study, approve formal Commission co-sponsorship of the community collaborative for the Orange County site application, and authorize reimbursement of related expenses

341256789 **APPROVED AS AMENDED TO INCLUDE THE CONTINGENCY OF A GOVERNING BOARD WITH ACTIVE COMMISSION MEMBERSHIP**

AA A X

*(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC.)*

C.O. **DIRECTED STAFF TO INCLUDE ITEM AS A STANDING MONTHLY AGENDA ITEM**

C. Receive progress report and provide policy direction to staff in response to recent State legislative proposals

341256789 **APPROVED AS RECOMMENDED**

X

D. Receive status report on annual update of Commission Strategic Plan and Administrative Policy Manual

C.O. **RECEIVED**

E. Receive report and confirm final contract numbers and amounts for prior funding actions for:

<b>FCI-B4C-21</b>	<b>Children's Bureau</b>	<b>1/1/05 – 12/31/06</b>	<b>\$1,148,000.00</b>
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	<b>Orange County Child</b>		
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<b>FCI-B4C-20</b>	<b>Abuse Prevention Center</b>	<b>1/1/05 – 12/31/06</b>	<b>\$1,148,000.00</b>
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651234789 **APPROVED AS RECOMMENDED**

X

F. Receive progress report on planning for nonprofit and homeless prevention programs at former El Toro Military Base

**DELETED**

### PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

**ADJOURNED:** 10:05 A.M.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Vacant
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

*(1st number = Moved by; 2nd number = Seconded by)*

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*JULIE POULSON*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*